

**WORK STUDY SESSION
NOTICE AND AGENDA**

DRAFT

**City of Scottsdale
Tourism Development Commission
8:00a.m., Tuesday, December 12, 2017
SkySong, Global Conference Room
1475 N. Scottsdale Rd., Scottsdale, AZ 85257**

The Tourism Development Commission receives public testimony during regular or special public meetings. Typically, the Tourism Development Commission does not take public testimony during “work study sessions.” These sessions are less formal (i.e. no action is taken); rather the Tourism Development Commission hears reports from city staff or others specifically invited to speak. Work study sessions are open to the public.

1. Call to Order

2. Roll Call

David Scholefield, Chairperson	David Winter
Linda Dillenbeck, Vice Chairperson	Carl Grupp
Ken McKenzie	Camille Hill
Frank Ashmore	

3. Introduction, Agenda Overview and Objectives

Steve Geiogamah, Tourism Development Manager

4. Overview Special Revenue Fund- Financial Policy 21A

Staff overview of the special revenue fund for tourism development.

5. Tourism Related Operational and Capital Projects

Staff overview of tourism operational and potential tourism related capital projects.

6. Special Revenue Fund For Tourism Development – Financial Policy 21A

Commission discussion and direction to staff regarding possible changes to Financial Policy 21A including percentage based allocations versus fixed, changes in allocation amounts, carry-over fund usage, use of funds toward tourism related capital project annual operation costs and any other additional possible changes.

Facilitator: Kit Weiss, Community Services

7. Summary – Next Steps

8. Adjournment



Persons with a disability may request a reasonable accommodation by contacting Holli Shannon at 480-312-2728 or HShannon@ScottsdaleAz.gov. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.